

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer County Counsel

At its meeting held October 18, 2005, the Board took the following action:

49-A

Supervisor Antonovich made the following statement:

"Cambio Health Solutions was one of the final two firms being considered by the Department of Health Services to turn around Martin Luther King, Jr./Drew Medical Center.

"Navigant's contract will expire on October 31, 2005. Prior to extending the contract with Navigant, <u>all</u> options should be considered. The Auditor-Controller has verified that Navigant has only completed 44 percent of deliverables agreed to in their current contract. In addition, the Director of Health Services has reported that Navigant has not prepared the hospital for Joint Commission on Accreditation of Healthcare Organizations (JCAHO) accreditation within the contract provisions or the CMS certification review, which will take place within the next 60-90 days.

"Cambio has submitted a proposal which indicates they are prepared to immediately dispatch appropriate administrative and clinical staff to prepare Martin Luther King, Jr./Drew Medical Center for all required accreditation/certification reviews."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, duly carried by the following vote: Ayes: Supervisors Knabe, Antonovich and Molina; Noes: Supervisors Burke and Yaroslavsky, the Chief Administrative Officer and County Counsel were instructed to review Cambio Health Solutions' proposal to immediately dispatch appropriate administrative and clinical staff to prepare Martin Luther King, Jr./Drew Medical Center for all required accreditation/certification reviews; and report back to the Board with recommended action at the meeting of October 25, 2005.

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